

**Draft State/Tribal Opt-In Subcommittee Meeting Summary**  
**Thursday, November 13, 2014**  
**Teleconference: 1-877-953-6149**  
**Passcode: 5315074# (Leader Code 2795597#)**

- Two tasks:
  - How to identify key counties
    - Taking the top 6 counties from the top 6 commodities, possibly from EIA and state geologist, once we have that list we can make a decision on if we need a second tier or even a third tier and what that might look like.
    - Mike Matthews will look into Campbell county Wyoming and the level of publicly available data
    - Ryan Ellis will also do research into the top counties for each commodity
  - Now that we have a contacts list (11 States) what is the next step?
    - Contact List:
      - Ed Fogles- Alaska
      - Steve Hohmann- Kentucky
      - Van Charlton- Montana
      - Rich Perry- Nevada
      - Demesia Padilla- New Mexico
      - Ryan Rauschenberge- North Dakota
      - Mark Hudson- Oklahoma
      - Dawn Cash- Oklahoma
      - Dan Hassel- Pennsylvania
      - Mike Reissig- Texas
      - John Doyle- West Virginia
      - Rick Scheer- Wyoming
    - Introductory conference call with the new state contacts
      - Things to discuss:
        - What EITI is
        - What publicly available data were interested in
        - What we expect from the contacts- To be determined
      - Greg Conrad will create a proposal for how we would create a outreach conference

Next Call: December 4<sup>th</sup>

Attendees:

Danielle Brian- POGO  
Mia Steinle- POGO  
Greg Gould- DOI  
Chris Mentasti- DOI  
Jerry Gidner- DOI  
Judy Wilson- DOI  
Mike Matthews- State of Wyoming  
Ryan Ellis- IMCC  
Greg Conrad- IMCC